

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Chantal Galloway, Chair

Doug Mitchell

Eric Nixon

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**CPOA BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Tuesday, August 25, 2020—3:00PM

Video Conference

Members Present:

Chantal Galloway
Doug Mitchell
Eric Nixon

Members Absent:

Others Present:

Edward Harness, CPOA
Amanda Bustos, CPOA

MINUTES

I. Welcome and Call to Order- *Chantal Galloway, Chair*

- a. Chair Galloway called meeting to order.

II. Outreach Mission Statement

- a. Chair Galloway read the mission statement, "Outreach will promote the mission of the POB and be the bridge for communication with the community."

III. Approval of the Agenda

- a. Agenda was approved.

IV. Public Comment

- a. No public comment.

V. Update and Next Steps for CPC Transition

- a. Director Harness provided updates to the MOU while the CPC Ordinance is being drafted.
b. CPC Meetings continue to have high participation rates on their monthly Zoom meetings.

VI. Follow Up Discussion on the Role of Outreach

1. **CPC Council of Chairs**
2. **CASA Cliff Notes Clarification**
 - Committee would like to see an executive summary to understand Agency and Board roles for outreach presentations.

VII. Media Policy

- a. Member Nixon would like to create a media policy to present to the general board.

VIII. Outreach Efforts with City Council

- a. CPOA reached out to Councilor Bassan's policy analyst to schedule a meeting to discuss an overview of the CPOA and CPOA Board.

IX. Other Business

- a. None.

X. Confirm Next Meeting- Tuesday, September 22, 2020 @ 3:00 pm.(4th Tuesday of every month)

XI. Adjournment

- a. Meeting approved to Adjourn.